Regular Meeting of the Township Board Tuesday, October 11, 2022 Cleveland Township

Supervisor, Tim Stein, called the meeting to order at 7:00 pm. Present on roll call were, Todd Nowak, Jan Nowak, Tim Stein, Angie Diotte, & Tanelle Budd. Present from the public were Rick Royston.

Motion by Todd Nowak and seconded by Angie Diotte to approve September 2022 Minutes. Ayes: 5, Nays: 0. Motion carried.

Public Comment on Agenda- None

Supervisor's Report – Request for two meetings both around the Sugar Loaf area to discuss property boundaries and zoning, including setbacks. There are intermingled properties between Sugar Loaf, The Old Golf Course, and Manitou Passage. Ed Fleis had the same questions, and might be coming back to ask for alterations of the PUD to make some of his lots usable.

Clerk Report – Tobin completed our audit and each board member has a copy. There is a Tobin disclosure that will need to signed by the clerk.

Discussed the current cemetery issue where they are lots of vacant graves bought by families where the deed wasn't passed down to further generations or it wasn't stated in the will. A couple recently sought out the ability to transfer the remaining graves from their parents to them. It was concluded that a direct decent with proof can get the graves/lots transferred to themselves.

Andi Stevenson would like to do some webpage design. Per the board they would like to get an outline of ideas that Andi would like to implement before handing the reins over..

Election committee will be meeting Sunday, October 16th for their preliminary testing followed by Saturday, October 22 at 9:30am for public accuracy testing.

Treasurer's Report – Angie: September 30, 2022

Revenue \$ 32,173.16 Disbursements \$ -9,415.53 Bank Balance \$ 545,225.26

Motion by Jan Nowak and seconded by Tanelle Budd to approve September 30, 2022, Treasurer's Report. Ayes: 5, Nays: 0. Motion carried.

Planning Commission Report –Todd Nowak: Started working on Short Term Rental units. The PC is wondering what the board's feelings are on enforcement, or hiring a corporation to enforce? The board would suggest looking at a private firm, funds would come from the permits, which also pays to enforce the ruling.

Zoning Administrator's Report – **Tim Stein for Scott Sheehan:** Four permits issued last month and a bunch of phone calls with questions.

Zoning Board of Appeals Report – Jan Nowak: Anthony and Kelly Zywicki have submitted a request for several variances on their residential property. The public hearing and special meeting will be on Tuesday, November 1, 2022 at 6:30pm.

Maintenance Report – Boat launch has damage from high water and ice in the spring. The cement planks of the boat launch need to be replaced. Supervisor shopped for boat launce repairs/replacements, but the current launch is outdated and currently can't find the same type of replacement. We'll look at the budget, which could be around \$7,000, in the spring.

Assessor Report – Tim: None

Other members – none

Old Business -

Review/Update Cedar Area Fire and Rescue

a.) Update on Cedar Area Fire & Rescue Department: Tim Stein on behalf of Rick Royston. Review Schedule Plans for Full Time ALS Coverage: Medic students are done with school, they are waiting for their practical, then written. After passing that would be 2 more full time medics. We were able to cover 80% of our ALS calls even without the two new medics. Board approved Andy with a purchase of a new vehicle, for first repose. His

current, existing truck will be passed down as a maintenance vehicle. Approved a hiring schedule for 2023/2024 for the 3 full time individuals on duty. Ambulances are about 2 years out so they're going to start looking for a new one now. Leelanau Enterprise gave an editorial about departments working closer together..

b.) Update on Future Plan Considerations for Improving LTL Road: Meeting with Craig Brown, LCRC, on Thursday morning, to discuss improvements and doing them in segments. Three segments in a three-year period.

New Business –

a.) Charter Communications Renewal of Local Franchise Agreement: Renewal of an agreement we have in place now. Cleveland can assess a fee up to 5% to be paid by charter customers. We don't charge a fee currently and we'll keep it that way.

Motion by Jan Nowak and seconded by Tanelle Budd to approve Charter Local Franchise Agreement without a fee. Ayes: 5, Nays: 0. Motion carried.

Payment of Bills-

Motion by Jan Nowak and seconded Tim Stein to approve payment of bills for October 11, 2022. Ayes: 5, Nays: 0. Motion Carried.

Correspondence – LTLPOA have new board members, they wanted to have a meet and greet about roadwork, beaver dam removal, and culvert.

Public forum - None

Motion by Todd Nowak and seconded by Angie Diotte to adjourn meeting at 7:46 pm. Ayes: 5, Nays: 0. Motion carried.

Tanelle Budd, Clerk Approved by Tim Stein, Supervisor